

APPROVED

December 30, 2002

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at **10:50 a.m.** on **December 30, 2002**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Roberts

Member: Deb Devine, representing Approved _____
Attorney General Granholm

Member: Brian DeBano, representing Approved _____
Governor John Engler

Others: Matthew Keck, Susan Leffler, Daniel Sonneveldt,
Department of Attorney General; Deb LaPine, Mike
Wurmlinger, Department of Career Development; Noelle
Clark, Jim Hogan, John Suckow, Department of Consumer
and Industry Services; George Boersma, Tom Fogle,
Department of Information Technology; Sherry Bond, Kathy
Jones, Janet Rouse, Department of Management and Budget;
Bill Kandler, Cusmano, Kandler, & Reed; Jerry Crandall,
MIRS; Bob Weldon, Matt Green, Anne Fisher, SBC

The Finance and Claims Committee special and supplemental agendas were presented.

Following discussion, Ms. Devine moved that the special and supplemental agendas be recommended to the State Administrative Board for approval. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. MacDowell adjourned the meeting.